

Jacob Edwards Library

Minutes of June 27, 2023

Robin Weber called the Library Trustee meeting of June 27, 2023 to order at 12:01 PM. Present at the meeting were Trustees Gary Bridgman, Janet Jenkins, Mel Blake, Dick Whitney, James Dyer, Bernadette Meade, Robin Weber and Library Director Margaret Morrissey. Tammie Darling was also present to record the minutes.

Bernadette Meade motioned to approve the April, 2023 minutes. Gary Bridgman seconded. So voted.

Chess Park-The landscape architect has received the site plan and will begin a rendering of the Chess Park. Bernadette Meade suggested that Ben Marinelli provide the Trustees with a timeline of the project along with monthly updates through email including budget.

Technology Upgrade-The equipment has been ordered from Ockers Company and will be delivered in separate pieces.

Strategic Plan-The Trustees voted to keep paragraph 2 of page 7 of the 5th version of the Long Range Plan, which addresses the national underreporting of the Hispanic population. Mel Blake motions to approve the 5th version of the Long Range Plan with minor changes. James Dyer seconded. So voted. The Board thanks Margaret and Jessie for their work on producing the Plan.

Financial Report – There was no financial report at this time. Margaret discussed the various capital projects at the Library.

Vice Chair-There was no report at this time. James Dyer discussed ongoing updates to the Library calendar.

Chair Remarks-Robin Weber shared her comments on serving ten years as Trustee and thanked the Trustees for the card and gift.

Director's Report – Margaret discussed various repairs/maintenance that have been completed at the Library and various programs that have taken place.

New Business-James Dyer will become Interim Chair until the September meeting, at which time a vote will be held on new Officers. The Trustees will not be meeting in August.

Mel Blake motioned to adjourn the meeting at 1:01 PM, Janet Jenkins seconded. So voted. The next meeting will be held on July 25, 2023 at 12:00 PM.